

**AMENDED**  
**BOARD MEETING**  
**Montgomery, Alabama**  
**December 3, 2004**

**I. MINUTES**

**A. Approval of Minutes**

1. [Meeting held October 29, 2004](#)
2. [Action items from October 29, 2004 Board meeting](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings - None**  
**Informal Hearing**

1. [8:30 AM Professional Land Surveyor](#)

**III. APPLICATIONS**

**D. Other - None**

**E. Consideration of Applications**

1. [Without personal appearance](#)

**IV. CERTIFICATES OF AUTHORIZATION**

**F. Approval of CA's**

1. [Engineering and Land Surveying Certificates of Authorizations](#)
2. [Alabama Rural Water Association's Pending Application](#)

**G. Other actions regarding CA's - none**

**V. COMMITTEE REPORTS**

**H. Law Enforcement Committee - Lynn C. Doyle**

1. Complaints/Investigations
  - a. [Files pending with Investigator/Investigative committee](#)
  - b. [Board Actions](#)
2. Files presented to Close
  - a. Un-certificated Firm [Case 05-06-C](#) Mr. Doyle
  - b. PLS [Case 04-38-B](#) Mr. Doyle
  - c. PE [Case 05-09-B](#) Dr. Haynes
  - d. PE [Case 05-10-B](#) Dr. Haynes
  - e. PLS [Case 04-47-B](#) Mr. Jackson
3. Action by other State Boards

- a. [TN Board vs. Frederick W. Keeney, PE](#)
- b. [SC Board vs. Charles C. Jordan Jr., PE](#)
- c. [FL Board vs. Sanat Parikh, PE](#)
- d. [FL Board vs. William J. Guilford, PE](#)
- e. [FL Board vs. Gary S. Bishop, PE](#)
- f. [FL Board vs. Anston-Greenlees Inc., PE Firm](#)

4. Files presented for Board action

- a. Non-licensee [Case 04-36-C](#) Dr. Haynes

**I. Communications and Publications- Lynn C. Doyle - None**

**J. Legislative - Veston W. Bush - None**

**K. Continuing Professional Competency - Preston L. Jackson - None**

**L. Finance/Personnel -**

1. Finance - Charles D. Haynes

- a. [Receipts and Expenditures through October 31, 2004](#)

**M. Land Surveying - Education & Examinations - Veston W. Bush Jr**

1. Education

- a. [COPS Survey on LS Education & Licensure](#)

2. Examination

- a. [Approve results of the ALSS Exam](#)

**N. Engineering - Education & Examination - Charles D. Haynes**

1. Education - None

2. Examination - None

**VI. OTHER REPORTS**

**O. Chair's Report –**

- 1. [Proposed Administrative Code Changes](#)
- 2. [Permitting for Fire Protection Sprinkler Systems](#)

**P. Executive Director's Report**

1. [2005 CLEAR Business Meeting](#)
2. [2005 ACSM Meeting](#)
3. [NCEES Law Enforcement Committee Meeting](#)
4. [Investigator Training Courses](#)

## **VII. CORRESPONDENCE**

### **Q. Correspondence**

1. [NCEES Letter to NCARB](#)
2. [Clarification of Sealing Multiple Drawings](#)

### **R. Information only - no action required**

1. [Newsletters](#) –

**VIII. OPEN FORUM** - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

## **IX. UNFINISHED BUSINESS**

S.

1. [GIS and the Licensure Law](#)

## **X. NEW BUSINESS**

T.

## **XI. 2005 Board Meeting Dates**

February 1  
 February 25-26  
 April 22  
 June 17  
 August 5  
 October 28  
 December 9

### **Other Dates**

April 15-16	Exams
May 5-7	Southern Zone Meeting
August 24-27	NCEES Annual Meeting
October 28-29	Exams